

**DAYTON TOWN COUNCIL MINUTES  
VIRTUAL ZOOM MEETING**

**May 5, 2020**

**COUNCIL MEMBERS PRESENT:** Mayor Sam Lee, Jeff Daly, Cary Jackson, Robert Ohgren, and Tara Worthy.

**ALSO PRESENT:** Angela Lawrence, Town Manager; and Christa Hall, Town Clerk.

**CALL TO ORDER:** Mayor Lee called the meeting to order at 5:30 p.m. and welcomed everyone. Mayor Lee explained that due to the Governor's stay at home order during the COVID-19 pandemic, the Council will meet virtually through the Zoom meeting platform until the Governor deems it safe to meet in person. He further explained that the purpose of this meeting is for Council to discuss, interview and consider prospective candidates for the current Council vacancies and will be conducted in a closed session format, with no public comment section.

**CLOSED SESSION**

A motion was made to go into closed session by Councilman Jackson and seconded by Councilman Daly and carried by a roll call vote of 5 to 0, voting recorded as follows: DALY – AYE; JACKSON – AYE; OHGREN – AYE; WORTHY – AYE; LEE – AYE the Council recessed the meeting at 5:34 p.m. for a closed meeting in accordance with Section 2.2-3711(A)(1) of the Code of Virginia to discuss, interview and consider prospective candidates for appointment to council, planning commission, board of zoning appeals, and/or economic development authority.

Return to open session 7:52 p.m.

**CERTIFICATION RESOLUTION**

WHEREAS, the Dayton Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Dayton Town Council that such Closed Meeting was conducted in conformity with Virginia law:

On motion by Councilman Daly, seconded by Councilman Jackson and carried by a roll call vote of 5 to 0, voting recorded as follows: DALY – AYE; JACKSON – AYE; OHGREN – AYE; WORTHY – AYE; LEE – AYE; Council returned to regular session and certified that with respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Council.

**ADJOURNMENT**

With there being no further business to come before the Council, Councilman Jackson made a motion to adjourn, and Councilman Daly seconded the motion; motion passed unanimously.

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,



Mayor, Sam Lee



Clerk, Christa Hall